

Date: 02-24-12
 Time: 9:19 To 9:25

SENTENCING

Judge: O'GRADY
 Reporter: N. Linnell
 Interpreter: Ezequiel Ortiz
 Language: Spanish

UNITED STATES of AMERICA

Case Number: 1:11CR00566-001

V.

HERBERTH ANTONIO GONZALEZ-SANCHEZCounsel/Govt: Aaron Lewis and Chad GolderCounsel/Deft: Gregory Mitchell

Court adopts PSI (X) with exceptions: _____

SENTENCING GUIDELINES :Offense Level: 14Criminal History: 1Imprisonment Range: 15 to 21 monthsSupervised Release Range: 1 to 3 yearsFine Range: \$4,000.00 to \$40,000.00Restitution \$ 0Special Assessment \$ 100 () Satisfied

(\$100 on each count)

() Unsatisfied, due immediately

Court departs from Guidelines pursuant to:

___ USSG 5H1.3 and 5H1.4

___ USSG 5K1.1

___ USSG 5K2.12

___ USSG 5C1.2

___ Other: _____

JUDGMENT OF THE COURT:BOP for 15 Months, w/credit for time served awaiting sentencing on this caseSupervised Release for 3 years with special conditions: (x) Yes () No

Supervised Probation for _____ Years, with special conditions: () Yes () No

Fine Imposed of \$ _____ due immediately/ monthly installments of \$ _____ to begin w/in _____ days of release from custody/imposition of sentence

(X) Fine/costs of incarceration waived

SPECIAL CONDITIONS:

___ Dft. shall comply with the requirements of the Computer Monitoring Program as administered by the probation officer.

X If dft. is not deported, he shall comply with the standard conditions of supervised release.

___ Dft. to remain drug free, submit to In/Out patient testing as directed. Dft shall waive all rights of confidentiality.

___ Dft. shall perform _____ of community service during the period of supervision as directed by the probation officer.

___ No new credit

___ Access to all financial records.

___ No purchases over \$ _____ without prior approval from the probation officer.

___ Pay restitution of \$ _____ in monthly installments of \$ _____ to begin upon release from custody as directed by probation officer.

___ Drug testing waived

___ Home Confinement Program with electronic monitoring at defendant's expense, for a period of SIX (6) months as directed by the probation officer. During this time he will remain at his place of residence except for employment and other activities approved in advance by the probation officer.X Dft. must fully cooperate w/Bureau of Immigration and Customs Enforcement and, if deported, remain outside the United States.**RECOMMENDATIONS to BOP:**X Dft. to be designated to: a facility in the Northern Virginia area to be near family.

___ Dft. to participate in 500 hrs Intensive Drug Treatment Program

Defendant is remanded.